BOARD OF SELECTMEN

August 23, 2016 7:00 PM – Town Hall Bilotta Meeting Room, Second Floor AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

PUBLIC COMMENT

ANNOUNCEMENTS

CURRENT BUSINESS

- 1. Discussion of General Support of Water District IMA-MA Works Letter of Support (cont.)
- 2. Lunenburg Municipal Aggregation: Colonial Contract and Supply Contract with ConEdison Solutions
- 3. Execute Boundary Agreement 64 Chestnut Street
- 4. Review Proposed Scope of Work under Residential Pavement Management Program
- 5. Request to Approve FY 2016 Chapter 44, §33B Transfers
- 6. Review Cost of larger-sized PAYT bags and consider offering
- 7. Minutes/ Warrants/ Action File Issues
- 8. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; Storm Water Task Force; ZBA
- 9. Town Manager Report FY'16 MIIA Participation Credits

INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/RESIGNATIONS Ratify Town Manager Appointment of DPW Worker- Christopher M. Clark

ADJOURN

UPCOMING MEETING/EVENTS SCHEDULE

September 6

September 13

September 20